



CITY OF CHICO
BIDWELL PARK AND PLAYGROUND COMMISSION (BPPC)
Regular Meeting Agenda
February 24, 2014, 6:30 pm
Municipal Center - 421 Main Street, Council Chamber

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1. REGULAR COMMISSION MEETING

- 1.1. Call to Order
- 1.2. Special Presentation: Recognition of Lise Smith-Peters
- 1.3. Roll Call

2. CONSENT AGENDA

All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.

2.1. Approval of Meeting Minutes for the December 2013 and January 2014 Meetings

Action: Approve minutes of BPPC meeting held on 12/16/13 and 1/27/14.

2.2. Permit Application for a Wedding at North 5 Mile (9/20/14).

Applicant (Lindsay Pernell) requests use of the north side of the Five Mile Picnic area for a wedding. While this area is intensively managed and appropriate for a variety of activities it is not identified as a reservable area and therefore requires BPPC action. **Recommendation:** Conditional approval.

2.3. Permit for Bidwell Bark Fun Run & Festival (9/27/14).

The Butte Humane Society requests use of the One Mile Picnic Area and standard race course for a 5-K run and 2-K walk. Other dog-oriented activities will also occur in this area. This permit requires BPPC action because the applicant requests the setup of a fenced area that will be used for demonstrations of dogs off-leash. **Recommendation:** Conditional approval.

2.4. Permit for the Making Strides 5K Walk (10/17-10/18/14)

Applicant (American Cancer Society) One Mile Recreation Area Oak Grove Picnic Site for a 5-K walk and fundraiser. The applicant requests BPPC action as they plan to have someone stay overnight for security purposes. **Recommendation:** Conditional approval.

2.5. Consideration of Chico Area Recreation District's (CARD) request to waive reservation and vendor fees for 2014 permits.

CARD requests to waive reservation and vendor fees for the Spring Jamboree; Movies in the Park; 4th of July Community Celebration; and Pastels on the Plaza. **Recommendation:** Staff recommends approval of the CARD's request to waive the reservation and vendor fees. The applicant will pay the other required fees.

2.6. Approval of Tree Removal Permits

Various applicants would like to remove 1 sycamore (Yarwood variety) at each of the locations listed below because of multiple broken limbs during the growing season (hazard to people and property), and damage to infrastructure (sidewalk lifting). **Recommendation:** Staff recommends approval of removal permits for: 1) 1605 Ridgebrook Way; 2) 652 Cromwell Drive, 3) 660 Cromwell Drive, and 4) 669 Cromwell Drive.

ITEMS REMOVED FROM CONSENT – if any

3. **NOTICED PUBLIC HEARINGS** - None

4. **REGULAR AGENDA**

4.1. Consideration of Application to the Coca Cola/Keep America Beautiful Recycling Bin Grant Program.

The Coca-Cola Foundation and Keep America Beautiful (KAB) have partnered together to support local communities in their recycling efforts through an annual competitive grant program that provides free bins for the collection of beverage containers in various public settings. **Recommendation:** Staff recommends approval to submit an application requesting eight recycling bins with the KAB logo for Lower and Middle Bidwell Park.

5. **BUSINESS FROM THE FLOOR**

Members of the public may address the Commission at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

6. **REPORTS**

Items provided for the Commission's information and discussion. No action can be taken on any of the items unless the Commission agrees to include them to a subsequent posted agenda.

6.1. Parks and Street Trees Division Report (January and February) - Dan Efseaff, Park and Natural Resource Manager.

7. **ADJOURNMENT**

Adjourn to the next regular meeting on March 31, 2014 at 6:30 p.m. in the Council Chamber of the Chico Municipal Center building (421 Main Street, Chico, California).



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